

AGENDA

**Tobyhanna Township
Economic Development Authority
Regular Meeting
November 3, 2021
6:00 PM**

Call in:

United States: +1 (646) 749-3122

Access Code: 248-965-125

1. Call Meeting to Order: Brendon Carroll, Chair
2. Pledge of Allegiance
3. Roll Call Attendance
4. Announcements
- (a) Executive Session Announcement
5. Public Comment- agenda items only
6. Consider the Minutes of:
 - (a) October 6, 2021 EDA Regular Meeting
7. Bill Pack - \$ 150.45 (November 2021)
8. Solicitor's Report
9. Old Business -
10. New Business
 - a. EDA property update (Heating Fuel, Electrical Service - Building winterization/maintenance, Sale Advertisement)
 - b. EDA Property Lot Joinder
 - c. Request to purchase shed on EDA property from Katherine Fitzgerald

d. EDA Loan request from Tobyhanna Township

Request approved by Township at October 18, 2021 BOS RBM

Review/signature of documents prepared by Attorney Coleman

(General Obligation Note, Certificate of EDA Secretary,

Resolution for EDA, Loan Agreement)

11. Public Comment – non-agenda items

12. Adjournment